

**Report of the
Executive and Planning Committee
May 2017**

ITEMS FOR ACTION:

1. Summer Authority

The Executive and Planning Committee recommends that, until the first regular meeting of the Faculty of Health Council in Fall 2017, the Executive and Planning Committee shall possess and may exercise any or all of the powers, authorities and discretions vested in or exercisable by Council, and; that the Executive and Planning Committee shall report to Council at its first regular meeting in the Fall, what action has been taken under this authority.

2. Call for Nominations

Processes to fill vacancies on Standing Committees of Council are underway in Schools/Department. Please connect with your nominating committee for more information.

The Faculty of Health Executive and Planning Committee are seeking nominations for the following vacancies: Vice-Chair of Council and one 'at large' seat on the Petitions Committee

Please submit nominations or expressions of interest to Katie Hetherington (khether@yorku.ca)

a) Vice-Chair of Council

Vice-Chair of Faculty of Health Council (two-year term, July 1, 2017 - June 30, 2019 – first year serving as Vice-Chair, second year serving as Chair)

b) 'At large' seats on Petitions Committee (1 vacancy)

One 'at large' seats on the Petitions Committee (two-year term of office, July 1, 2017 - June 30, 2019).

Membership (Designated):

- Associate Dean
- Department of Psychology (2)
- School of Health Policy & Management (2)
- School of Kinesiology & Health Science (2)
- School of Nursing (2)
- Student Representatives (4)
- 'At large' Representative (2)

*The two members who are elected 'at-large' by Council shall not be from the same School/Department.

Current 'at large' member*

Hala Tamim, School of Kinesiology and Health Science